



Prospech

Limited

ABN 24 602 043 265

1 December 2023

Change of Director's Interest Notice

Prospech Limited (**the Company**) advises that following shareholder approval at the Company's Extraordinary General Meeting on 30 November 2023 the Company completed the issuance of shares in the Company to Directors Thomas Mann and Jason Beckton.

In accordance with Listing Rule 3.19A, I attach Appendix Y Change of Director's Interest Notices for Thomas Mann and Jason Beckton.

This notice has been authorised for release to ASX by the Board of Directors of the Company.

Yours sincerely

Richard Edwards
Company Secretary

pjn11973



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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Prospech Limited
ABN	24 602 043 265

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Beckton
Date of last notice	2 October 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jason Michael Beckton & Denise Lea Gledhill <ATF Beckton Gledhill Family Trust>, a company in which Jason Beckton has an interest.
Date of change	30 November 2023
No. of securities held prior to change	4,910,159 fully paid ordinary shares 500,000 26/04/2025 \$0.04 options
Class	Fully paid ordinary shares
Number acquired	1,237,842 fully paid ordinary shares

+ See chapter 19 for defined terms.

Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$50,751.52
No. of securities held after change	6,148,001 fully paid ordinary shares 500,000 26/04/2025 \$0.04 options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Prospect shares issued following shareholder approval as First and Second Option Consideration for the acquisition of Mr Beckton's interest in Bambra Oy.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

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Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Prospech Limited
ABN	24 602 043 265

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Mann
Date of last notice	2 October 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1147 Pty Ltd <TJ & CJ Mann S/F Pen A/C>, a company in which Thomas Mann has an interest.
Date of change	30 November 2023
No. of securities held prior to change	7,069,999 fully paid ordinary shares 1,325,625 26/04/2025 \$0.04 options
Class	Fully paid ordinary shares
Number acquired	1,797,706 fully paid ordinary shares
Number disposed	Nil.

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$73,705.95
No. of securities held after change	8,867,705 fully paid ordinary shares 1,325,625 26/04/2025 \$0.04 options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Prospect shares issued following shareholder approval as First and Second Option Consideration for the acquisition of Mr Mann's interest in Bambra Oy.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.